

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the

PIMA COUNTY/TUCSON WOMEN'S COMMISSION
will hold the following meeting which will be open to the public:

FULL COMMISSION MEETING
Wednesday, April 21, 2010 – 6:00 PM
240 N Court Ave Tucson, Arizona 85701

AGENDA

1. Call to Order/Roll Call
2. Review and Approve Consent Agenda
3. Election of New Members and Officers
 - A. Election of Alison Hughes as Vice Chair/Human Resources Officer
 - B. Election for two remaining Commission seats (Candidates: Maxine Goodman, Shelia Tobias, and Julia White)
4. Discussion/Decision regarding Commission's future
 - A. Staff
 - B. Building
 - C. 501c3
 - D. Full Commission Meeting Date/Time
5. Call to enter into an executive session
6. Executive session for the purposes of discussing confidential human resources matters
This executive session is held in accordance with ARS 38-431.03 regarding executive sessions.
7. Review and Approve proposed By-Law amendments
8. Discuss Commission's public position on Proposition 100
9. Call to public
10. Adjourn

Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.

Please note if you are on the commission and will be late or cannot attend, please call the Commission at 624-8318.

Pima County/Tucson Women's Commission

Consent Agenda – April 21, 2010

- I. Approval of 6/17/09 minutes**
- II. Approval of financial statements from July 2009, August 2009, September 2009, October 2009, November 2009, December 2009, January 2010, February 2010, and March 2010**
- III. Approval of proposed changes to personnel policies**
- IV. Ratification of committee appointment - Chair appoints Alison Hughes as an Advocacy Committee**